EXTRA.



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VICTORIA, JUNE 16TH, 1905.

PROVINCIAL SECRETARY.

PART IV.,
"WATER CLAUSES CONSOLIDATION ACT,
1897."

WHEREAS the Stave Lake Power Company, Limited, a specially incorporated company within the meaning of Part IV. of the "Water Clauses Consolidation Act, 1897," incorporated on the 15th day of September, 1899, was granted a Certificate, dated the 14th day of April, 1900, approving the proposed undertaking of the Company, namely:—

posed undertaking of the Company, namely:—
To erect a dam across the Stave River in the District of New Westminster, about seven miles from its mouth, at a suitable point above the Falls, through which dam there shall be a sluice and flume suitable and capable of conveying logs, timber and lumber down the river to a point below the power-house hereinafter mentioned, and to convey the water from above the said dam by means of a flume and pipes to the site of a power-house to be erected below the said Falls, at which power-house the water is to be used for the development of power, and to construct a channel or channels or waste way to convey the flood water from above the dam to a point in the channel of the river below the dam. Also to construct a dam at the outlet of Stave Lake for the purpose of impounding the water in the said lake at high water, so that the same may be used for increasing the power at low water, and by means of the said works to use water from the said Stave River as has been already or may hereafter be recorded by the said Company, not exceeding seventy-five thousand inches, for the purpose of developing electrical power and supplying the same to any persons, companies or corporations, and at such points and for such distances as it may be found practicable to transmit electrical energy.

The purpose for which the power is to be developed is the supplying of compressed air, electricity and electrical power to customers, for the purposes for which compressed air, electrical power, or any other form of developed power, may be applied or required. The electrical power to be conveyed to the points where it may be required, is to be by means of a wire or wires and poles following in the line of the Stave River to Ruskin Station, thence following in the main the direction of the line of the Canadian Pacific Railway Company to New Westminster and Vancouver

Cities.

And whereas their undertaking was commenced by the construction of the said channel or waste way,

Whereas an extension of time for the completion of the undertaking was granted from time to time until

the 17th day of June, 1905, and

Whereas the Company has intimated that it is not proposed to proceed further with the works under the original scheme, and has filed with the Clerk of the Executive Council the documents required by section 85 of the said Act and a plan of the locality showing the proposed amended design and future development of the undertaking.

(1.) This is to certify that the undertaking as submitted, has been approved, and that the same is as follows:—

To erect works for generating power and light on the west half of section 19, Township 18, east of the Coast Meridian, and on the east half of section 24 of Township 15, east of the Coast Meridian; to construct a dam at Stave Lake in the District of New West-minster, on the north half of section 14 of Township 4 of Range 3, west of the 7th Meridian, for impounding a reserve of water; to transmit power and light by wire along the Stave River from the power station to the centre section line of Township 15; thence along the centre section lines of Townships 15, 12 and 9 in a westerly direction to the New Westminster Trunk Road and following the Trunk Road until west of the Pitt River; thence to the Cities of New Westminster and Vancouver or to such other point as may be found advisable. To use water from the said Stave River at a point immediately above the Falls, about six miles from the mouth of the river. The said water to be diverted by means of a cofferdam and a sluice dam at the entrance to the east branch of the said river; also of a dam with a bulkhead and inlet works at the entrance to the west branch, where the water will be conveyed in steel pipes to the power-house, and returned to the said river at a difference of elevation of 100 feet.

- (2.) And this is further to certify that the Company propose to begin their undertaking by the construction of a cofferdam across the mouth of the east branch of the Stave River in accordance with the plans prepared by C. A. Stoess, C. E., and filed with the Clerk of the Executive Council.
- 3. And this is further to certify that the amount of capital of the Company which will be duly subscribed and paid up before the said Company commences construction of that portion of their undertaking in the preceding paragraph mentioned, or further exercises any of the powers of the "Water Clauses Consolidation Act, 1897," Part IV., in that behalf, is hereby fixed at the sum of \$50,000, and the further amount of capital to be subscribed and paid up above the cost of the first-mentioned portion in respect of the remainder of the undertaking before the same is commenced shall be \$200,000.
- 4. And this is further to certify that the time within which the said capital, viz., \$50,000, is to be subscribed is fixed at June 1st, 1906, and the time in which the said undertaking and works are to be commenced is fixed at June 1st, 1906, and the date by which a portion of said work shall be completed so as actually to furnish and deliver 1,000 electrical horse-power is fixed at November 1st, 1906, and the date by which all the said proposed works shall be in operation is fixed at November 1st, 1908.

Dated this 7th day of December, 1904.

CHARLES WILSON,

Clerk of the Executive Council.

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